



VILLAGE OF HYDE PARK

Board of Trustees

Minutes of June 8, 2022

The duly warned regular meeting of the Board of Trustees was held Wednesday, June 8, 2022 in the Community Room.

Trustees: Chair Riki French; Peter Gallo and Sue Trainor

Staff: Carol Robertson, General Manager and Karen Wescom, Clerk/Treasurer

Chair Riki French called the regular meeting to order at 7:30 p.m. There were no public comments. The Lamoille County Planning Commission appointment was added to the agenda. Motion by Peter Gallo and second by Sue Trainor nominate Riki French to continue on the commission, with a three-year term. The Chair called for any other nominations. There were none. The motion carried.

There was a discussion of the website message sent to the Board from Amy O'Toole who lives on Church Street. The Chair will request that the Sheriff attend a future meeting to allow residents to discuss concerns and learn more about law enforcement in the Village.

Trustees reviewed a detailed lists of past due accounts by customer for each utility service. Motion by Peter Gallo and second by Sue Trainor to approve the Minutes of May 11, 2022. The motion carried. Warrants were reviewed and signed.

The GM discussed the Foreman's resignation due to his family's relocation. She reported that the draft audit documents had not yet been received. She viewed regulatory issues to include Rate Increase Process / 30 V.S.A. §218(n) / Standard Filing, 2022 Integrated Resource Plan, the DPS meeting held on May 13, Case No. 21-1939-PET; Case No. 21-1940-PET; Case No. 21-1941-PET, Docket 7307. She reported that two additional Net-Metering Letters of Objection were filed with the Public Utility Commission. Energy New England continues to communicate with the Department of Public Service ("DPS") to gain a general agreement of the Integrated Resource Plan power supply section. The plan is filed in July for review, discussion, revision and final Commission approval. September 1, 2022 is the completion date for the water bond and work continues although impacted by high material cost, lack of material and labor shortage.

The GM discussed the need for an executive session for the purpose of discussion of confidential attorney-client communications made for the purpose of providing

professional legal services to the body due to the County lawsuit. Motion by Peter Gallo and second by Sue Trainor to enter executive session at 7:50 p.m. with the GM and Clerk/Treasurer attending. The motion carried. Motion by Peter Gallo and second by Sue Trainor to end executive session and return to regular session at 8:30 p.m. The motion carried. No action was taken.

There being no further business, motion by Sue Trainor and second by Peter Gallo to adjourn at 8:35 p.m. The motion carried.

Riki French, Chair

Date